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UNITED STATES DISTRICT COURT  
DISTRICT OF MARYLAND

MAY 28 2013

In the Matter of the Seizure of  
(address or brief description of property to be seized)

BY

CLERK U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

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The contents of one  
Dwolla account.

APPLICATION AND  
AFFIDAVIT FOR SEIZURE WARRANT  
CASE NUMBER: **13-1162 SKG**

Michael T. McFarland, Special Agent, United States Homeland Security Investigations (HSI), being duly sworn deposes and says:

I have reason to believe that there is now certain property in Des Moines, Iowa, and elsewhere, which is the subject of forfeiture to the United States, namely (describe property to be seized):

**the contents of Dwolla Account 812-649-1010 registered in the name of  
Mutum Sigillum LLC, held in the custody of Veridian Credit Union,**

which are (state one or more bases for seizure under the U.S. Code)

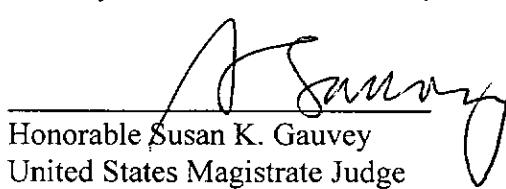
subject to forfeiture pursuant to 18 U.S.C. section 981(a)(1)(A) because the contents of the Mutum Sigillum LLC account were involved in transactions and attempted transactions in violation of 18 U.S.C. section 1960.

The facts to support a finding of Probable Cause for issuance of a Seizure Warrant are set forth in the attached Affidavit.



Michael T. McFarland  
Special Agent  
Homeland Security Investigations  
U.S. Immigration and Customs Enforcement

Sworn to before me, and subscribed in my presence on Date May 14, 2013 at Baltimore, Maryland.

  
Honorable Susan K. Gauvey  
United States Magistrate Judge